

**California Health & Human Services Agency -  
SB 910 Strategic Plan for an Aging Population**

**PLAN DEVELOPMENT TASK TEAM MEETING  
May 9, 2003 -- 1:00 to 3:30 PM**

**Location: Health & Human Service Agency Offices, 4<sup>th</sup> Floor  
1600 Ninth Street, Sacramento, Room 460  
Large Conference Room**

This meeting will be a success when we...

- Discuss our vision for general health and dental health care in California in the year 2020
- Review and discuss the recommendations for dental health care
- Review and discuss the recommendations for general health care

**AGENDA**

- I. **Review Next Steps** (Attached)
  - Announcements – Breaking health care into three sections
- II. Discuss Vision for Dental Health Care
- III. Discussion: Dental Health Recommendations
- IV. Discuss Vision for General Health Care
- V. Discussion: Discuss General Health Care Recommendations
- VI. Meeting Close
  - Next meeting date **Friday, June 6**  
Topic: **Health Care, Part II**

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**NEXT STEPS from MAY 2, 2003 MEETING**

<b>WHAT</b>	<b>WHO</b>	<b>WHEN</b>
1. <b>Read</b> the following CPRC papers Health topic: ▪ <b>Health Status of Older Californians</b>	ALL	<b>Before 5/9</b>
2. Send recommended adds, changes, deletions on Transportation and Housing vision and recommendations to Cheri (Change file name by adding your initials at the end)	ALL	5/16
3. Send revised <b>Economic Security</b> Recommendations out to Team	Cheri	5/5
4. Suggest June or July dates for one-day retreat	Cheri	5/5
5. Edit Transportation and Housing vision and recommendations per input	Cheri	5/16
6. Suggest wording for Transportation ▪ On <b>vision</b> , add "Route deviated service" ▪ Recommendation 2., re changing ADA constraints	Linda D.	5/16
7. Suggest wording for Radio scheduling in technology improvement, Transportation recommendation 3.	Peter Steinert	5/16
8. Suggest wording for complete abolishment of fare box recovery requirements	Peter Steinert, Nathan Smith	5/16
9. For Housing <b>vision</b> , suggest wording for "context sensitive solutions" and smart growth	Nathan	5/16
10. For Housing <b>vision</b> , improve rural statement to emphasize the rural poor and make more realistic	Bill Powers	5/16
11. For Housing <b>vision</b> , add statements ▪ On co-location models, e.g., adult day services and HUD 202 in same building; grandparents raising children and ESL, Head Start programs. ▪ Increased connectivity due to reduction of urban sprawl" ▪ Shrinking federal senior housing dollars and project based Section 8 ▪ To encourage seniors to reach out for Section 8	Alayna	5/16
12. To Housing recommendations, add wording re: ▪ Shrinking federal senior housing dollars and project based Section 8 ▪ Encouraging seniors to reach out for Section 8	Alayna	5/16
13. Improve Housing recommendation 5.a. on rental assistance, including requesting Feds to stop allowing owners to opt out of Section 8	Mike Herald, Carla	5/16
14. Improve Housing recommendation to emphasize intergenerational alternatives	Monique	5/16

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<b>WHAT</b>	<b>WHO</b>	<b>WHEN</b>
15. To Housing recommendations, add wording re: <ul style="list-style-type: none"> <li>▪ Converting existing housing stock to assisted living, including funding suggestions</li> <li>▪ Develop a recommendation that brings MediCal, integrated housing and funding together</li> </ul>	Lora	5/16
16. Improve Housing recommendation VI. 4. and Transportation recommendation 12. to strengthen consideration of transportation needs in the land use planning/ decision process	Peter Spaulding	5/16
17. Re word Econ Security, LTC Insurance recommendation to include concept of establishing a PERS Long Term Care Insurance fund	Sarah	4/1
18. Develop global recommendations based on 3/6 e-mail regarding nutrition, exercise, and education campaign.	Pauline	4/1
19. Related to Economic Security section, send in recommendations on volunteerism and civic engagement	Nancy	2/28
20. To the extent possible put recommendations into new structure.	Cheri	4/1
21. Suggest a recommendation to develop a wellness assessment mechanism	Alayna	4/1
22. Suggest recommendations regarding healthy aging	Carol M., Linda H.	4/1
23. Develop a recommendation(s) related to studying what causes seniors to change their behavior. Incorporate: <ul style="list-style-type: none"> <li>▪ The use of science based information for senior wellness training</li> <li>▪ Tracking of senior health outcomes based on behavior changes brought about by learning.</li> </ul>	Linda H. & Carol M.	4/1
24. Relative to Table 4 on page 16 of "Optimizing Trajectories" suggest wording regarding Tracking policy and program effectiveness.	Lora	4/1
25. E-mail all materials from meeting to absent members	Cheri	Ongoing